

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 30, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bob Workman, Chair
Kathy Campbell
Larry Hudkins

Commissioners Absent: Bernie Heier, Vice Chair
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting convened at 1:30 p.m.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 23, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

MOTION: Campbell moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated July 23, 2002. Campbell, Hudkins and Workman voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The Commissioners Award of Excellence was presented to Terri Gardner, Activities Assistant at Lancaster Manor, for July, 2002.

New Business Items 7P and 7Q were moved forward on the agenda.

7) **NEW BUSINESS:**

P. Setting of salary for Lori Maret, Deputy County Attorney.

Joe Kelly, Chief Deputy County Attorney, appeared and introduced Lori Maret to the Board. He explained that Ms. Maret has been working in the County Attorney's Office for approximately three months on a temporary basis. Kelly stated that the County Attorney's Office was hiring Ms. Maret due to a resignation of another attorney in the office and recommended a salary of \$50,000.

MOTION: Hudkins moved and Campbell seconded to set the salary for Lori Maret, Deputy County Attorney, at \$50,000. Campbell, Workman and Hudkins voted aye. Motion carried.

Q. A political subdivision tort claim filed against Lancaster County by Mark A. Bosak for damage to the windshield of his vehicle. Estimates range from \$248.77 to 323.01.

Mark Bosak, 805 Lakeview Drive, Eagle, Nebraska, appeared and explained why he had filed the claim.

MOTION: Campbell moved and Hudkins seconded to accept the County Engineer's recommendation and approve the tort claim filed against Lancaster County by Mark A. Bosak for damage to the windshield of his vehicle, in the amount of \$248.77. Hudkins, Campbell and Workman voted aye. Motion carried.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS:** **Approval of all claims processed through Tuesday, July 30, 2002.**

MOTION: Hudkins moved and Campbell seconded approval of the claims processed through July 30, 2002. Workman, Hudkins and Campbell voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

- A. Street Name Change Number 02003 to rename “Dutch Drive” as “Stella Maria Avenue”, generally located off of Southwest 14th Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska.**

The Chair opened the public hearing and asked if anyone wished to testify in favor, in opposition or in a neutral position to the street name change.

No one appeared and the hearing was closed.

MOTION: Campbell moved and Hudkins seconded to direct the County Attorney’s Office to draft a resolution approving Street Name Change Number 02003 to rename “Dutch Drive” as “Stella Maria Avenue”, generally located off of Southwest 14th Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska. Hudkins, Workman and Campbell voted aye. Motion carried.

The Chair requested that Public Hearing Items 5B through 5E be heard together.

- B. Adoption of the 2000 edition of the International Residential Code. (A copy is available for review in the County Clerk’s Office.)**
- C. Adoption of the 2000 edition of the International Building Code. (A copy is available for review in the County Clerk’s Office.)**
- D. Adoption of the 2002 edition of the National Electrical Code. (A copy is available for review in the County Clerk’s Office.)**
- E. Adoption of fees for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. (A copy is available for review in the County Clerk’s Office.)**

The Chair opened the public hearing and asked if anyone wished to testify in favor, in opposition or in a neutral position.

Chuck Zimmerman, Building and Safety, appeared and explained when routine updates are done in relation to the City codes they are also done in the County as well. It was also noted that the Plumbing and Mechanical Codes are also being updated.

5) **PUBLIC HEARINGS CONTINUED:**

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

6) **OLD BUSINESS:**

A. Payment Voucher 645-5322 through 645-5333, dated June 1, 2002. Lancaster County Cooperative Extension has requested payment to 12 individuals, totaling \$970, for mileage between July, 2001 and June, 2002 for attending the County Extension Board meetings. The claim period is over 90 days old. (See Neb. Rev. Stat. §23-135.)

The Chair stated that the County Board had received a letter from Cooperative Extension indicating that the Extension Board offered to forego the mileage reimbursement due to the current budget crisis.

David Johnson, Deputy County Attorney, recommended the claim be denied if the County Board chooses to accept the letter from Cooperative Extension.

MOTION: Campbell moved and Hudkins seconded to accept the letter from Cooperative Extension and deny Payment Voucher 645-5322 through 645-5333, dated June 1, 2002 from Lancaster County Cooperative Extension requesting payment to 12 individuals, totaling \$970, for mileage between July, 2001 and June, 2002 for attending the County Extension Board meetings. Hudkins, Workman and Campbell voted aye. Motion carried.

B. An agreement with Lois J. Targoff to organize families into a family organization which will participate in the Families First and Foremost Project, beginning July 1, 2002 and ending September 30, 2002. The County will pay \$19.80 an hour for up to 30 hours a week. (C-02-0335)

MOTION: Campbell moved and Hudkins seconded approval of an agreement with Lois J. Targoff to organize families into a family organization which will participate in the Families First and Foremost Project, beginning July 1, 2002 and ending September 30, 2002. The County will pay \$19.80 an hour for up to 30 hours a week.

6) **OLD BUSINESS CONTINUED:**

In response to a question asked by Hudkins, Johnson stated agreements with independent contractors are not advertised and do not go through the Personnel Department.

ROLL CALL: Workman and Campbell voted aye. Hudkins voted no. Motion carried.

7) **NEW BUSINESS:**

A. A resolution in the matter of amending Lancaster County's Affirmative Action Program. (R-02-0084)

Joyce Quinn, Affirmative Action Director, appeared and briefly summarized the County's Affirmative Action Program.

MOTION: Campbell moved and Hudkins seconded approval of Resolution 02-0084 in the matter of amending Lancaster County's Affirmative Action Program. Hudkins, Workman and Campbell voted aye. Motion carried.

The Chair requested New Business Items 7B through 7E be heard together.

B. A resolution in the matter of adopting the 2000 Edition of the International Residential Code. (R-02-0087)

C. A resolution in the matter of adopting the 2000 Edition of the International Building Code. (R-02-0088)

D. A resolution in the matter of adopting the 2002 Edition of the National Electrical Code. (R-02-0089)

E. A resolution in the matter of adopting fee schedules for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. (R-02-0086)

7) **NEW BUSINESS CONTINUED:**

MOTION: Campbell moved and Hudkins seconded approval of 1) Resolution 02-0087 in the matter of adopting the 2000 Edition of the International Residential Code; 2) Resolution 02-0088 in the matter of adopting the 2000 Edition of the International Building Code; 3) Resolution 02-0089 in the matter of adopting the 2002 Edition of the National Electric Code and 4) Resolution 02-0086 in the matter of adopting fee schedules for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. Campbell, Hudkins and Workman voted aye. Motion carried.

F. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the Nebraska State Fair, beginning on Saturday, August 24, 2002 and ending Monday, September 2, 2002.

Patrick Lloyd, representing the Nebraska State Board of Agriculture, appeared and explained that the special designated license would allow him to add two new beer stands, in addition to the two existing beer gardens located within the fairgrounds.

Hudkins expressed concern regarding the location of the beer stands.

Lloyd stressed that the new beer stands would not be located near any youth oriented activities.

Hudkins stated he was reluctant to grant the application because it would allow the Nebraska State Board of Agriculture to locate new beer stands anywhere on the fairgrounds.

Campbell asked for clarification regarding the number of current beer gardens.

Lloyd stated there are currently two beer gardens. He said they would like to add two new beer stands and the Budweiser World Beer School. Lloyd added they may want to sell beer at a fourth site on the two Saturdays during the fair when there are two Husker home football games and call it Nebraska's Largest Tailgate Party.

7) **NEW BUSINESS CONTINUED:**

Campbell stated she also shared the same concern as Commissioner Hudkins and suggested that Lloyd file an addendum to the application outlining the specific locations of the new beer stands.

Lloyd stated he would submit the addendum as requested.

Offered and marked for the record were 1) The recommendation from the County Sheriff (Exhibit 1) and 2) The recommendation from the County Engineer (Exhibit 2).

Terry Wagner, County Sheriff, appeared and explained that the Nebraska State Patrol handles law enforcement at the fair. He stated he spoke with Col. Tom Nesbitt of the Nebraska State Patrol who had checked with law enforcement in Oklahoma and they reported there had been no problems with alcohol sales at the Oklahoma State Fair.

Wagner expressed concern regarding other agencies, such as the Sheriff's Office and Lincoln Police Department, having to deal with fair goers leaving the fair intoxicated.

MOTION: Campbell moved and Hudkins seconded to hold the application for a Special Designated License from the Nebraska State Board of Agriculture for one week to allow the Board of Agriculture to submit an addendum to the application. Workman, Campbell and Hudkins voted aye. Motion carried.

**G. An interlocal agreement with the State of Nebraska Game and Parks Commission with regard to the Yankee Hill Lake Restoration Project as it affects Southwest 56th Street beginning at West Yankee Road then south 1,300 feet which is maintained by the County. The County will pay up to \$55,000 for the cost of the drainage structures under the roadway. The County will also acquire right-of-way, provide design work, plan preparation and specifications for the roadway and provide rock/gravel surfacing on the roadway.
(C-02-0337)**

MOTION: Hudkins moved and Campbell seconded approval of an interlocal agreement with the State of Nebraska Game and Parks Commission with regard to the Yankee Hill Lake Restoration Project as it affects Southwest 56th Street beginning at West Yankee Road then South 1,300 feet which is maintained by the County. Workman, Hudkins and Campbell voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

H. An agreement with Magellan Behavioral Health, Inc. (Nebraska Medicaid Managed Care Program) for the provision of treatment and substance abuse services to members of the Nebraska Medicaid Managed Care Program. Magellan shall reimburse the County as provided in Exhibit B. Either party may terminate the agreement upon giving 90 days notice of termination. (C-02-0339)

MOTION: Campbell moved and Hudkins seconded approval of an agreement with Magellan Behavioral Health, Inc. (Nebraska Medicaid Management Care Program) for the provision of treatment and substance abuse services to members of the Nebraska Medicaid Managed Care Program. Hudkins, Workman and Campbell voted aye. Motion carried.

I. Supplemental agreement number one to an agreement entered into with the State of Nebraska, Department of Roads which was executed in July, 2000 for Bridge Project BR-3300(2). The supplemental agreement is necessary due to a change in the percentage of shares payable by the parties. The County's participation will change from 20 percent to 15 percent. The project is located approximately .85 mile east of the southwest corner of Section 36, Township 9 North, Range 6 East and extends .2 mile east crossing Salt Creek. (C-02-0341)

MOTION: Hudkins moved and Campbell seconded approval of supplemental agreement number one to an agreement entered into with the State of Nebraska, Department of Roads which was executed in July, 2000 for Bridge Project BR-3300(2). The supplemental agreement is necessary due to a change in the percentage of shares payable by the parties. The County's participation will change from 20 percent to 15 percent. The project is located approximately .85 mile east of the southwest corner of Section 36, Township 9 North, Range 6 East and extends .2 mile east crossing Salt Creek. Workman, Campbell and Hudkins voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

- J. An interlocal agreement with the City of Lincoln and Lancaster County to provide for compliance checks with regard to businesses selling tobacco products. The County shall receive up to \$10,000 for fiscal year 2002 and \$10,000 for fiscal year 2003. The term of the agreement shall be from the date of execution until December 31, 2003. (C-02-0342)**

This item was held at the request of the County Attorney's Office.

- K. Release of lien for satisfying the conditions of Lincoln Action Program and the County's Rehabilitation Grant Program. Laura Mulder was granted \$5,336.82 for improvements to her home located in the Village of Panama, Block 1, Lots 1 and 2. The grant origination date was June, 1997. (C-02-0343)**

MOTION: Campbell moved and Hudkins seconded approval of the release of lien for satisfying conditions of Lincoln Action Program and the County's Rehabilitation Grant Program. Laura Mulder was granted \$5,336.82 for improvements to her home located in the Village of Panama, Block 1, Lots 1 and 2. Campbell, Workman and Hudkins voted aye. Motion carried.

- L. A resolution amending the Lancaster County Deferred Compensation Plan with Hartford Life Insurance Companies to conform with regulations as specified by the Internal Revenue Service as it relates to Section 4.7 - Minimum Distribution Requirements. (R-02-0081)**

MOTION: Hudkins moved and Campbell seconded approval of Resolution 02-0082 amending the Lancaster County Deferred Compensation Plan with Hartford Life Insurance Companies to conform with regulations as specified by the Internal Revenue Services as it relates to Section 4.7 - Minimum Distribution Requirements. Workman, Campbell and Hudkins voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**M. A resolution in the matter of the inclusion of the territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District.
(R-02-0082)**

MOTION: Hudkins moved and Campbell seconded approval of Resolution 02-0082 in the matter of the inclusion of the territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District. Hudkins, Workman and Campbell voted aye. Motion carried.

**N. A resolution in the matter of reduction in force procedures applicable to Unrepresented employees in the County classified service.
(R-02-0085)**

MOTION: Campbell moved and Hudkins seconded approval of Resolution 02-0085 in the matter of reduction in force procedures applicable to Unrepresented employees in the County classified service.

Diane Staab, Deputy County Attorney, explained that the resolution sets forth procedures for the County Board to follow should they decide to institute a reduction in force.

ROLL CALL: Workman, Campbell and Hudkins voted aye. Motion carried.

O. Participation letter to the University of Nebraska-Lincoln Institutional Review Board regarding evaluation of Indigent Defense Screening Project.

MOTION: Hudkins moved and Campbell seconded approval of a participation letter to the University of Nebraska-Lincoln Institutional Review Board regarding evaluation of Indigent Defense Screening Project.

Kerry Eagan, Chief Administrative Officer, stated the item is in conjunction with New Business Item 7S . He explained that the Institutional Review Board needs the letter to indicate that the County is willing to participate.

Campbell clarified that none of the Commissioners sit on the Indigent Screening Task Force.

ROLL CALL: Hudkins, Workman and Campbell voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

P. Setting of salary for Lori Maret, Deputy County Attorney.

This item was moved forward on the agenda.

Q. A political subdivision tort claim filed against Lancaster County by Mark A. Bosak for damage to the windshield of his vehicle. Estimates range from \$248.77 to 323.01.

This item was moved forward on the agenda.

R. An amendment to a project financing agreement with U.S. Foods and a guarantee for project financing agreement with The Gary-Williams Company. The amendment releases the loan guarantee of Kelly Bean Co. \$125,000 and The Gary-Williams Co. \$125,000 and replaces it with the loan guarantee of Gary-Williams Co. in the amount of \$250,000. (C-02-0344)

Troy Gagner, Urban Development Department, appeared and gave a brief summary regarding the amendment.

Offered and marked for the record was financial information from The Gary-Williams Company (Exhibit 3).

MOTION: Campbell moved and Hudkins seconded approval of the amendment to a project financing agreement with U.S. Foods and a guarantee for project financing agreement with The Gary-Williams Company. The amendment releases the loan guarantee of Kelly Bean Co. \$125,000 and The Gary-Williams Co. \$125,000 and replaces it with the loan guarantee of Gary-Williams Co. in the amount of \$250,000. Campbell, Hudkins and Workman voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

S. A contract for professional services with the University of Nebraska Public Policy Center for evaluation of the effects of the Indigency Defense Screener. The County will pay \$10,450. The term of the agreement is from the date of execution until a report is furnished. (C-02-345)

MOTION: Campbell moved and Hudkins seconded approval of a contract for professional services with the University of Nebraska Public Policy Center for evaluation of the effects of the Indigency Defense Screener. The County will pay \$10,450. The term of the agreement is from the date of execution until a report is furnished. Campbell, Hudkins and Workman voted aye. Motion carried.

T. A grant contract with Family Service Association, Inc. to provide the following programs: Individual and Family Therapy, Welcome Baby, Families and Schools Together Program, the Family Support Services and Community Learn Center/West Lincoln. The term of the agreement is July 1, 2002 to June 30, 2003. The County shall pay \$161,500 for the services. (C-02-0346)

MOTION: Campbell moved and Hudkins seconded approval of a grant contract with Family Service Association, Inc. to provide the following programs: Individual and Family Therapy, Welcome Baby, Families and Schools Together Program, the Family Support Services and Community Learn Center/West Lincoln. The term of the agreement is July 1, 2002 to June 30, 2003. The County shall pay \$161,500 for the services. Workman, Campbell and Hudkins voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's quarterly report for April, May and June, 2002.
2. County Engineer's quarterly report for the Geographic Information System (GIS) Division for April, May and June, 2002.

8) CONSENT ITEMS CONTINUED:

- B. Setting of a public hearing for Tuesday, August 27, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Dustin and Nancy Duba d/b/a Dusty's Bar & Grill (formerly known as The Kramer Bar) located at 109 1st Street in Kramer, Lancaster County, Nebraska.
- C. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0083)
- ▶ Removal of the "Hazard" warning signs, removal of "Narrow Bridge" signs for east-bound and west-bound traffic and removal of weight limit signs from each end of Bridge M-129 located on West Holdrege Street east of Northwest 98th Street.
 - ▶ Installation of a "Dirt Road" sign on Branched Oak Road west of Highway 77 for west-bound traffic and also on Branched Oak Road west of North 40th Street for west-bound traffic.
- D. A maintenance agreement renewal with ERSI, Inc. for the ARC/Info software that is used for the County Engineer's Geographic Information System (GIS). The total amount for the renewal is \$9,400. Term of the agreement is July 21, 2002 to July 20, 2003. (C-02-0340)
- E. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Rural Water District Number 1, in the amount of \$1,062.50, on South 120th Street between Highway 2 and Bennet Road; Project C55-QR-408(1). (C-02-0338)

MOTION: Hudkins moved and Campbell seconded approval of the Consent Items. Workman, Hudkins and Campbell voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Hudkins moved and Campbell seconded adjournment of the Board of Commissioners meeting at 2:45 p.m. Hudkins, Workman and Campbell voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 30, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bob Workman, Chair
Kathy Campbell
Larry Hudkins

Commissioners Absent: Bernie Heier, Vice Chair
Ray Stevens

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Mike Thew, Chief Deputy County Attorney
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was convened at 2:45 p.m.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 23, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

MOTION: Campbell moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting dated July 23, 2002. Campbell, Hudkins and Workman voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Campbell moved and Hudkins seconded approval of the additions and deductions to the tax assessment rolls. Workman, Campbell and Hudkins voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**First Presbyterian Church
Nebraska United Methodist Foundation**

MOTION: Campbell moved and Hudkins seconded approval of the motor vehicle tax exemptions. Workman, Hudkins and Campbell voted aye. Motion carried.

5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 13, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for undervalued or omitted property for Neal R. and Susan M. Anderson.

MOTION: Campbell moved and Hudkins seconded approval to set a public hearing for August 13, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for undervalued or omitted property for Neal R. and Susan M. Anderson. Hudkins, Workman and Campbell voted aye. Motion carried.

6) **REQUEST FOR WAIVER ON FAILURE TO FILE EXEMPTION:**

A request from Christian Retirement Homes, Inc. for a waiver regarding their failure to file an exemption application on or before December 31, 2001 for the calendar year 2002. (Parcel I.D. #'s 16-03-435-012-000 and 17-28-212-023-000)

Beth Nelson, Director of Nursing at Eastmont Towers, and Dick Herr, Director of Business Affairs at Eastmont Towers appeared regarding the request for waiver.

Mike Thew, Chief Deputy County Attorney, referred to Subsection 2 of Section 77-202.01 which states that "Any organization or society which fails to file an exemption application on or before December 31 may file on or before June 30 to the county assessor. The organization or society shall also file, in writing, a request with the county board of equalization for a waiver so that the county assessor may consider the application for exemption. The county board of equalization shall grant the waiver upon a find that good cause exists for the failure to make application on or before December 31." He stated the question that the County Board needs to make a decision on is whether or not good cause exists for the late filing.

For the record, Thew stated, Eastmont Towers sent a letter to both the County Board (Exhibit 1) and the County Assessor (Exhibit 2) requesting the waiver. He said the letters point out that their basis for taking the action they did was because there is some disparity in the way that assisted living facilities are treated.

Thew stated whether or not the decision of the Supreme Court is good cause can be argued both ways and informed the Board that the case was on file before the December 31 deadline.

MOTION: Campbell moved and Hudkins seconded to deny the request from Christian Retirement Homes, Inc. for a waiver regarding their failure to file an exemption application on or before December 31, 2001 for the calendar year 2002. Workman, Campbell and Hudkins voted aye. Motion carried.

7) **ADJOURNMENT:**

MOTION: Campbell moved and Hudkins seconded adjournment of the Board of Equalization meeting at 3 p.m. Workman, Hudkins and Campbell voted aye. Motion carried.

Bruce Medcalf
County Clerk